

April 25, 2018

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001
BSE Scrip Code: 540767

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
NSE Scrip Symbol: RNAM

Dear Sir(s),

Sub.: Outcome of Board Meeting

Further to our letter dated April 18, 2018 and pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Statement of Audited Consolidated Financial Results for the quarter and financial year ended March 31, 2018 alongwith Audit Report submitted by the Statutory Auditors of the Company.

The Board has also recommended a dividend of Rs. 1/- per Equity Share, the record date and payment date of which will be communicated once fixed. With this the total proposed dividend for the financial year 2017-18 would be Rs. 6/-, including the interim dividend of Rs. 5 per equity share distributed in February 2018.

The above financial results were approved by the Board of Directors at its meeting held on April 25, 2018. The meeting of the Board of Directors of the Company commenced at 11:30 a.m. and concluded at 1.55 pm.

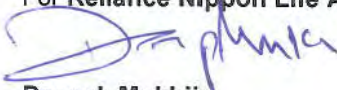
We also enclose herewith the media release of the Company for your information.

The Statement of Audited Financial Results (Standalone) for the quarter and financial year ended March 31, 2018 alongwith Audit Report follows by a separate letter.

We request you to inform your members accordingly.

Thanking you.

Yours faithfully,
For Reliance Nippon Life Asset Management Limited


Deepak Mukhija
Company Secretary & Compliance Officer



Encl: As above

c.c:
National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai 400 013

Central Depository Services (India) Limited
Unit No. A-2501, A Wing, Marathon Futurex,
25th Floor, Mafatlal Mills Compound,
N M Joshi Marg, Lower Parel (E),
Mumbai 400013